



Regular Meeting

Wednesday, January 12, 2022 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Wednesday, January 12, 2022, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances # 346-353

5.C. Building Fund Encumbrances # 7-12

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Building Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payroll for 12/15/21 & 12/17/21

5.F.I.i. Direct Deposit

5.F.I.ii. Checks Issued

5.F.II. Other Expenditures

5.F.II.i. General Fund

5.F.II.ii. Co-op Fund

5.F.II.iii. Building Fund

5.G. Activity Fund Accounts Monthly Report

5.H. Substitutes

5.I. Fundraiser

5.J. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the Alcohol & Drug Testing Inc. DOT and Student Contracts for the 2021-22 school year

7. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Oklahoma State School Board Association (OSSBA)

7.A. BDFD - Healthy & Fit Schools Advisory Committee/Safe School Committee

7.B. BED-E - Request to address board of education

7.C. BED-R - Board of Education meetings public participation (regulation)

7.D. CDCC - Equal opportunity education scholarship tax credit

7.E. CI - Disposal of surplus school property

7.F. DBH (New 2021) - Accommodations for lactating employees

7.G. DOAC - Support Personnel suspension, demotion, nonrenewal or termination

7.H. EIEDF (new 2021) Individual career & academic plan

7.I. EJB - Suicide Awareness & Training

7.J. FDAAA (new 2021) Electronic Signatures

7.K. FFFD - Vehicle Use & Parking Students

7.L. FNG - Wireless Telecommunication Devices

7.M. GBA - Open Records Act

8. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting

8.A. Nancy Hoyle

8.B. Ashley Sorrels

9. Superintendent's Report

10. New Business

11. Adjourn and/or Recess

Mike Martin

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.